



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

17755 Main Street
Dumfries, Virginia 22026-2386
Tel: 703-221-3400 / Fax: 703-221-3544
www.dumfriesva.gov

**DUMFRIES TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2012
7:00 PM**

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

- I. Call To Order and Roll Call**
- II. Moment of Silent Prayer and Reflection and Pledge of Allegiance**
- III. Approval of the Minutes – none available**

(Minutes from the May 22, 2012, June 5, 2012, June 6, 2012, June 19, 2012, July 10, 2012, July 14, 2012 orientation, July 24, 2012, August 7, 2012, August 21, 2012, September 4, 2012 and September 18, 2012 work session, and September 29, 2012 boat tour, October 9, 2012, and October 23, 2012 meetings are unavailable for adoption)

IV. Adoption of the Agenda

V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

- A. [Ordinance Text Amendments Sections 70-13\(h\)\(1\) related to the definition of "floor area" as it relates to parking standards, 70-13\(k\) parking credit allowance, a new section related to allowing a portion of required parking spaces to be waived for uses that might accommodate different parking needs at different times of the day, 70-282\(B\)\(14\) uses allowable pursuant to a Conditional Use Permit in the B-2 zoning district specifically related to the allowance of multifamily/residential units above commercial, retail or office uses on the ground floor, and 70-287 related to allowable heights in the B-2 zoning district to allow modification of height and setback requirements subject to a Conditional Use Permit](#)
- B. [Ordinance Text Amendments Sections 70-542 reduces the Planning Commission's review and decision timeframe of site plans from 60 to 30 days and requires the forwarding site plans to the Town Council](#)

[on the next available meeting and 70-679\(a\) amended to delete 7:00 PM as the meeting time for the Architectural Review Board](#)

- C. [Town's Legislative Package for the 2013 Session – Resolution Requesting Support of Increasing the Enforcement Powers of the Virginia Department of Environmental Quality \(VDEQ\) Regarding Negotiating the Settlement of Notices of Violation and Distribution of Assessed Fines, Resolution In Support of a Study to Examine State Roadway Maintenance and Expansion of Major Roadways Adjacent to Interstate Highways and Resolution In Support of Increasing Waterway Restoration in the Commonwealth of Virginia](#)
- D. [Resolution for Ginn Memorial Park Phase II](#)

VI. Citizen Comment Period (On Any Matter) [Citizens may address Council for up to 5 minutes. A chair or representative of a board, commission, or committee may speak for up to 8 minutes.]

VII. Mayor's Comments

VIII. Presentations

- A. [Toymeika Braithwaite-Dingle, VDOT GEC Public Affairs Manager I-95 HOT/HOV Lanes Project](#)

IX. Boards & Commissions

- A. Architectural Review Board (11-20-12 & 12-18-12)* No report
- B. Board of Zoning Appeals (1-11-12 & 12-19-12)* No report
- C. Historic Dumfries (2nd Thursday of the Month)
- D. Planning Commission (10-15-12 & 11-26-12)* No report
*(last meeting date & next meeting date)

X. [Council Reports](#)

- A. Ginn Park Committee (10-22-12, 11-8-12, & 11-29-12)*
- B. Events Committee (11-8-12 & 11-28-12)*
- C. Northern Virginia Regional Commission (10-25-12 & 12-13-12)*
- D. Northern Virginia Cigarette Tax Board (December {tbd})*
*(last meeting date & next meeting date)

XI. Staff Presentations

- A. [Town Manager](#)
- B. [Town Attorney](#)
- C. [Chief of Police](#)
- D. [Treasurer](#)
- E. [Director of Public Works](#)

- F. Director of Community & Economic Development – No report
- G. [Director of Community Services](#)

XII. Council Report on Meetings with Elected Officials Pertaining to the Town

XIII. Action Items

- A. [Discussion/Decision on Advertising for a Public Hearing to Amend Chapter 62 of the Town Code to Allow the Regulation of Private Property Towing by Private Tow Companies – Chief Forker](#)

XIV. Council Member Comments

XV. Closed Session

- A. [Closed Session under Virginia Code § 2.2-3711\(A\)\(1\) Personnel and Consultation with Legal Counsel Regarding Probable Litigation - Section 2.2-3711\(A\)\(7\)](#)

XVI. Adjournment